

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
March 28, 2013 - 5:30 P.M.

1. Roll Call: Minard, Sunderbruch, Cusack, Earnhardt, Hancock
2. Pledge of Allegiance.
3. Approval of Minutes: March 14, 2013- Regular Board Meeting

Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

4. Resolution approving the award of the copy paper bid to Midland paper in the amount of \$40,724.65.

Moved by _____ Seconded by _____
 Ayes
 Nays

Human Resources

5. Resolution approving modifications to Human Resources Policy P.

Moved by _____ Seconded by _____
 Ayes
 Nays

6. Resolution recognizing Michael Blaesi's retirement from the Sheriff's Office.

Moved by _____ Seconded by _____
 Ayes
 Nays

7. Motion approving personnel actions as presented by the County Administrator.

Moved by _____ Seconded by _____
 Ayes
 Nays

Finance & Intergovernmental

8. Motion approving beer/liquor licenses for A-1 Mart, Glynn's Creek Golf Course, Donahue American Legion (5 day) and Olathea Golf Course.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving the appointment of Chuck Thompson to the Library Board.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution approving warrants in the amount of \$1,260,246.90 and purchasing card transactions in the amount of \$57,734.18.

Moved by _____ Seconded by _____

Roll Call: Minard _____
Sunderbruch _____
Cusack _____
Earnhardt _____
Hancock _____

Other Items of Interest

11. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays